

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was excused. Chief Louie Ford was excused. Rod Mills of Ensign Engineering was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comment

No comment.

Motion made by

Trevor Black to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on setting a public hearing date for CIB funding

Mayor Moser said this funding would be for the Gateway project.

Motion made by Roger Ashmore to schedule the hearing for the next regular meeting, August 21, 2014 at 6:30. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on Resolution 2014-13 lowering the minimum age for youth council to 13

Mayor Moser read the resolution.

Motion made by Judith Davis to approve Resolution 2014-13. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on updating the security system

Mayor Moser said they could purchase a camera system for \$700 with \$300 labor and \$100 parts. He said this was considerably less expensive than the original bid of over \$2,000.

Motion made by Roger Ashmore to approve the upgrade of the security system. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Consider approval of minutes:

a. July 17, 2014 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the July 17, 2014 regular meeting minutes.

Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Announcements

Mayor Moser announced that the Washington County Fair had opened and that the Apple Valley Royalty did a great job.

12. Request for a closed session

None requested.

13. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:38 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser